

Notice of Meeting
Education Audit Appeals Panel

www.eaap.ca.gov

Monday, April 24, 2006, 1:30 p.m.
915 L Street, Cedar Room
(Left of Elevator Lobby, Lower Level)
Sacramento

Public Session Agenda

- Call to Order
- Roll Call
- Review of Agenda (All times are approximate and provided for convenience only; the order of business may be changed without notice.)
- Approval of Minutes (February 6, 2006, meeting)

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| Item 1 | Report of the Executive Officer <ol style="list-style-type: none">1. Summary of appeal activities2. Other items of interest | Information |
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| Item 2 | Report of CDE School Fiscal Services Audit reports with apportionment significant findings | Information |
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| Item 3 | Public Participation This time is reserved for any person to address the Panel. If the subject is on the Agenda, individuals may comment now or at the time the item is considered. If the subject is not on the Agenda, the Panel is not empowered to take action on it. The Panel may limit the time for participation. | Information |
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| Item 4 | <i>Permanent Supplemental Regulations: Audit Guide</i> Proposed permanent supplemental regulations effective with FY 2005-06: Comments were received during the initial, minimum-45-day notice period, which ended April 6, 2006; take action as appropriate to adopt or amend the proposed regulations. | Information Action |
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| Item 5 | <i>Emergency Regulations: 2006-07 Audit Guide</i> | Information Action |
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| Item 6 | Notice of Proposed Rulemaking: <i>Permanent Regulations: 2006-07 Audit Guide</i> | Information Action |
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| Item 7 | Agenda Items for Next Meeting | Information Action |
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| Item 8 | Time and Location of Next Meeting | Information Action |
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Closed Session Agenda

2:00 p.m. ±

The Panel will meet in closed session as set forth below upon completion of the public session items. The closed session (1) may commence earlier than 2:00 p.m., (2) may begin at or before 2:00 p.m., be recessed, and then be reconvened later in the day, or (3) may commence later than 2:00 p.m.

Under *Government Code* Section 11126(e)(1), the Education Audit Appeals Panel hereby provides public notice that the pending litigation named below will be considered and acted upon, as necessary and appropriate, in closed session:

Laytonville Unified School District, Petitioner, vs. Educational [sic] Audit Appeals Panel, Respondent; Office of the State Controller, California Department of Finance, Real Parties in Interest, Sacramento County Superior Court, Case No. 05GS01474

Under *Government Code* Section 11126(a), the Education Audit Appeals Panel hereby provides public notice that it will meet in closed session to evaluate the performance and value to the agency of the executive officer.

Under *Government Code* Section 11126(e)(2), the Education Audit Appeals Panel hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* Section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* Section 11126(e)(2)(B)(i)], or, based on existing facts and circumstances, if it has decided to initiate or is deciding to initiate litigation [see *Government Code* Section 11126(e)(2)(C)].

Public Session Agenda

2:30 p.m. ± (Upon adjournment of closed session)

Report of actions taken, if any, during closed session.

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| Item 9 | Executive Officer's Salary Rate | Information Action |
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Adjournment

For more information concerning this agenda, please contact Chris Pentoney, Executive Assistant, at EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626. This agenda is posted on the Education Audit Appeals Panel's web site: www.eaap.ca.gov

Reasonable Accommodation for Any Individual With a Disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires accommodation to attend or participate in a meeting or function of the Education Audit Appeals Panel (EAAP) may request assistance by contacting EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626.